

Confirmation Statement

Company Name: COLEHERNE COURT FREEHOLD LIMITED

Company Number: 03054658

Received for filing in Electronic Format on the: 12/02/2020

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Company Name: COLEHERNE COURT FREEHOLD LIMITED

Company Number: 03054658

Confirmation **01/02/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MIN KIM

MARC LOPRESTO

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES DE GERMINY
DOMITILLA DE GERMINY

DOWNTILLA DE GERIVIINT

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SYLVIA MACDOWELL

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANITA LEWIS

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIA SANCHO-ARROYO

RICCARDO PULITI

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HUGH HUGHES

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATRINA BECKET

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LARS KNUDSEN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAMANTHA POPPER

ANDREW POPPER

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FABIO ANTONIAZZI

TERESA GRAVA

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN STITT

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement YASMIN KANA-GIDOOMAL

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Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGIANA HOARE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: MICHAEL WHITE Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNE SARGOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **TAO PENG & RONGRONG KAN** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: JANETTE MORLEY Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: YVONNE SPILLARD MICHAEL SPILLARD 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **BART HOMAN** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHAHIN SACRANIE & KLEO NIKI CAVADAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **ELEANOR MENDOZA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: TAMERTON INVESTMENT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **TANIA MAHLER** Name: Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement STACEY SCAPINO Name: **KELSEY BURR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: YOUSSEF BENHADDOUCH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **DANIIL BRIMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **GRAHAME MCGIRR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **EVELYN LUCAS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: IAN ALERS-HANKEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **LOCH PALM INTERNATIONAL** Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: M BARKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: ANDREAS POVLSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **ENRICO VIGNOLI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: TIMOTHY GRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: STEVEN KETTLE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: ANTHONY CHARLES WERNER Name: Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SIMON MANNES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **LLOYD GROSSMAN** 1 transferred on 2019-03-21 Shareholding 39: 0 ORDINARY shares held as at the date of this confirmation statement **DANIELA SEMERARO** Name: Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: STUART CHIDGEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **SCOTT DIXON** Name: Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LEON LIEBMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: DEREK HOLBROOK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44:

PRAVIN SHETTY

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MARIA RAWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: TINKERBELL UNIVERSAL Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HENRY MIERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: NAHLA AL-ASKARI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MONICA WATTERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: TRACEY HUGGETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: **HELEN MILLER-SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: ROBERT BENSON Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARTIN KRAMER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **ADEL AFIOUNI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **JOHN MAHLER** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **JESSICA ASHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **RUBIO CAMARA** Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement ZIAD GEORGE KHOURY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **ITSAK ZIVAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: **RICA HENE**

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BORGA RIVAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: JEAN TAMMENOMS-BAKKER Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HUGH NORIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **AOLA RICHARDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: LMH PROPERTIES Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FATIMEH MONADJEMI** 1 transferred on 2019-02-05 Shareholding 67: 0 ORDINARY shares held as at the date of this confirmation statement Name: **DERK OHLER** Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARCELINO GARCIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **DESIREE SCARPELLINI** Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement Name: HAMID JOURABCHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: **DEREK HAMBLEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: CAROLE BONPUN 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: FRESHWATER LTD Name: Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DIRK WERNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **DIDIER HUYBERECHTS**

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BHAVYA ARORA SAMEER ARORA

Shareholding 76:

Name:

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1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: CAROL SMYTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **ANDREW JENNINGS** Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GHASSAN IDRISS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **SEBASTIEN LHUILIER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: SOGEDIN FINANZARIA SPA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: MARCO DE ANGELI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: HARRY ADAMOPOULOUS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: A MORGANTI Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GWENDOLYN PARKIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **ELIZABETH HARVEY-WOOD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **MARK POTTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **GEOFFREY HARGREAVES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **ELAHEH RASHIDIAN** Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES MACNAIR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: **DERVLA KIRWAN** Name:

SAMEER ARORA

Shareholding 92:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KESSERWANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **DAVID ELLIS-JONES** Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEVEN EDGLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **JEREMY BARNES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: SAKIP HURSEVER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: FRANSESCA TONDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: LAILA EMBLETON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: JOSEPH RONDINELLI Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TIM MORTIMER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **DIMITRY BLASI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: MARTIN GOLLNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: RICARDO MARIN-BATALLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **FADI GHOSANI** Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement Name: VIRIGINIA MORCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **MARIA ABANDO** 1 transferred on 2019-07-31 Shareholding 108: 0 ORDINARY shares held as at the date of this confirmation statement Name: **DUNCAN TAYLOR**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: **COLEHERNE 64 PROPERTIES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: **ALISON HAYES** Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HILLA GITTINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **EMMANUEL BRESSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: PATRICIA VON SIMSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **M SHAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: LINNEA MACKENZIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **GOLDEN MAP LTD** Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EL CHEIKH IMAD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **MR GREEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: JAVAD MATOORIAN-POUR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **G PARRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: ANDREA FLOCCUZIO Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement **CESARE ROSELLI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: **PAULINE DE GALZAIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: MICHAEL HANCOCK

Shareholding 125: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHAHRAZAD RAIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: DOMINIC CLIVE Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: ARMANO INTERNATIONAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **DAVID SUTTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: JULIE HICKMAN Shareholding 130: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHAFIC HADDAD** Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement SOPHIE ELIZABETH JAP HARDY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **LUCA TAMAGNI** Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement **CLAIRE MAJELLA ANDERSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **ROBERT & BARONESS KISHWER FALKNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **DIRK WERNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: JANE GERARD-PEARSE Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: FIONA GAY PRICE DAVID ANTHONY HUNTLEY PRICE Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement SIMON NICHOLAS GOODWORTH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **ALEJANDRO DIAZ-LLANOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: MICHAEL HOWARD RIDLEY **ELIF SOYDAS RIDLEY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: THOMAS KRATZ MARTA MARIA ZURITA BERMEJO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **BEATRIZ ARMENDARIZ** Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANUT & KASAMA CHATIKAVANIJ** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: **ANTHONY PAUL OPPE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **NINA OLGA POTAMIANOU GEORGIOS KATZOURAKIS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **GIULIA NOBILI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **PATRIZIA ROHM** Shareholding 148: 1 ORDINARY shares held as at the date of this confirmation statement **CATRIONA NICOLA ANNE RITCHIE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: SADI EREN OZGUR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **DAVID PLATERO** Name: **ELEONORA ZANDERIGO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: **DAVID AMBROSINI** Name: LISA AMBROSINI Shareholding 152: 3 ORDINARY shares held as at the date of this confirmation statement Name: **CHIUVI LIMITED** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **ASHIRA HOLDINGS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **WARWICK DAVID BRAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: VIRGINIA DAUGHERTY IRVINE

Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAILA AL ARIFI
NASR AL HUSSEINI

Shareholding 157: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SHRADDHA NAIR

VENU PARMESHWARAN

Shareholding 158: 1 ORDINARY shares held as at the date of this confirmation statement

Name: YULIA SOKOLOVA

Shareholding 159: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADELE SUSAN COOPER

Shareholding 160: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ABDULRAHMAN KHALED AL-GHUNAIM

Shareholding 161: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ABBA RAHIMTOOLA
ALY RAHIMTOOLA
KULSUM AHMED

Shareholding 162: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BIJOY MADASSERY MALA SRINIVASAN

Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SG KLEINWORT HAMBROS TRUST COMPANY (CI) LTD

Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES HENNAH AURELIE HENNAH

Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COLEHERNE XX PROPERTIES LTD

Shareholding 166: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COLEHERNE XXI PROPERTIES LTD.

Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HALUK ILKDEMIRCI
MUEGE ILKDEMIRCI

SINAN ILKDEMIRCI ZEYNEP DALYA ILKDEMIRCI

Shareholding 168: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: JAN ZIJDERVELD

SUSAN RUTH ZIJDERVELD

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Shareholding 169: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EMILE EL KHOURY LOUISE STOTT** Shareholding 170: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EXCEILS S.A.** Shareholding 171: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALEXANDRE ALDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: COMMERCIAL DEVELOPMENT SOUTHAMPTON LTD Name: Shareholding 173: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROSE MARY ANDERSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: THE REGENT TRUST COMPANY LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: **HELENE CATHERINE AUBRY** Name: Shareholding 176: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNE CORBETT Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement **ANINDA NATH** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: JTC III LIMITED Shareholding 179: 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE PATRICIA MORGAN STARK Name: Shareholding 180: 1 ORDINARY shares held as at the date of this confirmation statement **VYNA SUJAY SHETTY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: **EREN YANIK** Name: **MERIC YANIK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: **NISSIM TSE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: **TETIANA KHARLAMOVA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: **NOOR TALAL ZAHID**

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Shareholding 185: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAGMAR BOSSE LOWE

Shareholding 186: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE CARNEY RICHARD SILVER

Shareholding 187: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EVANGELINA HULSEBUS

Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WALEED ABDULLAH ALZAMIL

Shareholding 189: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN EDWARDS**

ANNMARIE EDWARDS

Shareholding 190: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA TOIA
ALEXANDER GODWIN

ALL/ANDER GODINI

Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: JUNG SHIN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: